



# **MINUTES**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

**REGULAR MEETING**  
**October 3, 2006**

County Courthouse  
Bridgeport, California 93517

**9:00 a.m. Called to order by Chairman, Supervisor Tom Farnetti.**

**Pledge of Allegiance led by Chairman Farnetti.**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

- 1) Geoff McQuillien, Executive Director of Mono Lake Committee.
- 2) Lisa Frances Rich, property owner in Walker, California.

### **DEPARTMENT REPORTS/EMERGING ISSUES**

Mark Mikulicich, Mono County Paramedics, addressed the Board with an update on Emergency medical Reports, EMT class currently has fifteen students, reported on vehicle replacement schedule (fees, funding, turn over), read correspondence in appreciation of the EMT/Paramedics.

Evan Nikirk, Mono County Public Works Director, addressed the Board and explained the situation that occurred on October 1, 2006 at the chain link fence enclosure at the Bridgeport Senior Citizens Center. A suspected unauthorized attempt to enter the area resulted in damage to the conduit which contains the electrical wiring, which apparently was used as a step for climbing over the fence. This damage to the wiring allowed the electricity to flow into the fence and caused a Mono County employee to be electrocuted when he attempted to open the gate. Mr. Nikirk explained the employee was hospitalized with injuries.

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

12:00 p.m.

**SUPERVISOR BAUER- JUNE LAKE ECONOMICAL DEVELOPMENT- WENT TO THE CONWAY RANCH- YOSEMITE PLANNING DEPARTMENT WILL BE DOING A WORKSHOP- JUNE LAKE COALITION- INTERVIEWED COUNTY DIRECTOR OF FINANCE APPLICANTS- ATTENDED PARANICK'S RETIREMENT PARTY- YARTS MEETING 10/2, WORKED ON DATABASE.**

**ADDITIONAL COMMENT FROM SUPERVISOR BAUER ON THE JUNE LAKE ADVOCATE'S LETTER ERRORS.**

**SUPERVISOR HUNT-10/2 SIERRA NEVADA CONSERVANCY TOUR — HAD A DAUGHTER'S MARRIAGE- RCRC**

ANNUAL CONFERENCE, TOUR OF LAKE TAHOE ON WATER QUALITY- ATTENDED CONWAY RANCH TOUR GIVEN BY THE FISHERIES COMMISSION- DIRECTOR OF FINANCE INTERVIEWS & CLERK/RECORDER INTERVIEWS- CHILD CARE COLAVITIVE MEETING CONCERNING ADEQUATE CHILD CARE FOR WORKING PARENTS- ATTENDED THE MAMMOTH LAKES HOUSING MEETING- UPCOMING SEXUAL HARRASEMENT CLASS.

SUPERVISOR HAZARD- RCRC MEETING AT LAKE TAHOE, DEVELOPER IMPACT FEE LECTURE- VILLAGE AT SQUAW VALLEY HAS MANY EMPTY BUSINESSES/SHOPS- ATTENDED 2-DAYS OF CRITICAL EMERGENCY TRAINING- MAMMOTH SCHOOL BOARD DISTRICT MEETING- CROWLEY RPAC MEETING- SEXUAL ASSALT RESPONSE TRAINING- AIRPORT ADVISORY MEETING- MET WITH THE POSTMASTER IN MAMMOTH- PHONE CALLS FROM PARADISE AREA REGARDING WELL DRILLING NOISE AFTER COUNTY VARIANCE- ASKED DAVE WILBRECHT TO DO BUDGET PRESENTATION ON 10/16 COMMUNITY MEETING AT SWALL MEADOWS.

SUPERVISOR FARNETTI- ATTENDED DIRECTOR OF FINANCE INTERVIEWS & CLERK/RECORDER INTERVIEWS- GOVERNOR SIGNED ANTI-TEETHERING BILL.

## COUNTY ADMINISTRATIVE OFFICE

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

1)  
CAO Report  
and Tracking  
Report

CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**

**ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

## CLOSED SESSION

2a) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Human Resources Manager, Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director.

Entered Closed Session @ 9:30 a.m. thru 10:37 a.m.

No reports from Closed Session.

Recess taken at 10:37 a.m.

Regular meeting reconvened at 10:44 a.m.

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)*

***(Hunt/Hazard 4-0)***

- 4) Program Supplement Agreements for State Transportation Improvement Program Projects
- R06-89** **ACTION:** (1) Approve and authorize the Chairman's signature on a **Resolution** No. 06-89 "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. M005 Rev.1 for the Lundy Lake Road Rehabilitation Project." (2) Approve and authorize the Chairman's signature on a
- R06-90** **Resolution** No. 06-90 "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. C11 for the Owens River Road Rehabilitation Project." (3) Approve and authorize the Chairman's signature on a
- R06-91** **Resolution** No. 06-91 "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. C12 for the Bridgeport Community Streets Rehabilitation Project." (4) Approve and authorize the Chairman's signature on a
- R06-96** **Resolution** No. 06-96 "A Resolution of the Mono County Board of Supervisor's, State of California, Approving Program Supplement No. C13 for the Owens Gorge Road Rehabilitation Project."

- 5a) & 5b)** Correspondence pulled by the Board.

### ***Public Hearing***

Public Hearing convened at 10:46 a.m. - No Public Input.

Public Hearing closed at 10:49 a.m.

## TREASURER/TAX COLLECTOR'S OFFICE

- 6) Returned Check Processing and Collection Fee **(Mark Magit/Rose Glazier)**
- R06-92** **ACTION:** Adopt a **Resolution (R06-92)** that establishes a county-wide returned check processing and collection fee and a policy for administering said fee; provide further direction to staff.
- (Hunt/Hazard 4-0)***
- 7) Selection of CSAC Board of Director Members **(Supervisor Bauer)**
- M06-172** **ACTION:** Approve and authorize the selection of members of the Board of Directors and alternate to one-year terms of office commencing with the first day of the CSAC Conference.
- Bauer- New Member      Hunt-Alternate
- (Hunt/Bauer 4-0)***

## COUNTY COUNSEL / PUBLIC WORKS

- 8a) Bryant Field Airport Access (**Marshall Rudolph, Kelly Garcia**)  
**ACTION:** Approve **Resolution R06\_\_** establishing rules, regulations, and procedures to be followed regarding access to Bryant Field Airport from adjacent property. Receive oral staff report. Provide any desired direction to staff.
- Motion to continue item again at a November Board of Supervisor's Meeting.  
(**Hazard/Hunt 4-0**)
- 8b) Ordinance Establishing a Procedure for Naming/Re-Naming Public Roads  
(**Kelly Garcia, Allen Berrey**)  
**ACTION:** (1) receive staff report; (2) Adopt **Ordinance (Ord06-09)** entitled "An Ordinance of the Board of Supervisors of the County of Mono Adding Chapter 13.35 to the Mono County Code Pertaining to the Naming and Renaming of Public Roads in the County;" and (3) Provide such other direction to staff as the Board desires.  
(**Hunt/Bauer 4-0**)
- ORD06-09
- 8c) CalPERS Contract Amendment (**Marshall Rudolph**)  
**ACTION:** Approve **Resolution (R06-94)** of intention to approve an amendment to contract between the Board of Administration of the California Public Employees' Retirement System and the Board of Supervisors of the County of Mono. Receive oral staff report. Provide any desired direction to staff.  
(**Bauer/Hazard 4-0**)
- R06-94
- 8d) Management Benefits Policy (**Marshall Rudolph**)  
**ACTION:** Approve **Resolution (R06-95)** adopting a policy regarding benefits of management-level officers and employees. Receive oral staff report. Provide any desired direction to staff.  
(**Hunt/Hazard 4-0**)
- R06-95

## ADJOURNMENT

Meeting adjourned at 12:50 p.m.

Adjourn meeting and reconvene in regular session of **October 10, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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